

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
29th Annual General Meeting of the Shareholders of
M/s. Jaihind Projects Limited
held on Saturday, 26th day of September, 2015 at 11:00 a.m.
at 3rd Floor, Venus Atlantis Corporate Park,
Nr. Prahladnagar AUDA Garden, Satellite, Ahmedabad-380 015

RE: E-VOTING SCRUTINIZER'S REPORT

Dear Sir,

I, CS **AVANI SANDIP SOLANKI**, practicing Company Secretary, having office at E-405, Arjun Exotica, Nr. Arjun Tower, C. P. Nagar, Ghatlodia, Ahmedabad - 380061 have been appointed as scrutinizer of M/s. Jaihind Projects Limited (for the brevity purpose, hereinafter referred as "**the Company**") for the purpose of scrutinizing the e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the below mentioned resolutions, at the 29th Annual General Meeting of the Shareholders of the Company, held on Saturday, 26th day of September, 2015 at 11:00 a.m. at 3rd Floor, Venus Atlantis Corporate Park, Nr. Prahladnagar AUDA Garden, Satellite, Ahmedabad-380 015. I Submit my report as under:-

1. The e-voting period remained open from Wednesday, September 23, 2015 at 10.00 a.m. (IST) to Friday, September 25, 2015 at 5:00 p.m. (IST);
2. The shareholders holding shares as on the cut-off date i.e. Saturday, September 19, 2015 were entitled to vote on the proposed resolutions set out at item no. 1 (one) to 10 (ten) in notice convening of the 29th Annual General Meeting of the Company;
3. The votes were unblocked on Saturday, September 26th, 2015 around 12:00p.m. (IST) in presence of two witnesses i.e. Mr. Rajiv Pandya and Mr. Rakesh Rathod who is not in the employment of the Company.
4. Thereafter, the details containing, *inter alia*, list of equity shareholders, who voted 'For' and 'Against', were downloaded from the e-voting portal of Central Depository Systems Limited i.e. <https://www.evotingindia.com> attached and named as "Exhibit - I";
5. The results of the e-voting are as under:-

E-405, Arjun Exotica, Nr. Arjun Tower, C.P. Nagar, Ghatlodia, Ahmedabad-380061
E-mail Id: csasolanki@gmail.com, (M) 09825097259, 07878442259



a. Resolution No. 1:-

Re: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015 AND REPORTS OF THE DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015.

Type of Business:- Ordinary Business

Type of Resolution:- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	26	7043079	100
In against	--	--	--
Votes for Abstain	--	--	--
Total.....	26	7043079	100

b. Resolution No. 2:-

Re: TO APPOINT A DIRECTOR IN PLACE OF MR. PRAKASH L. HINDUJA (HOLDING DIN 01688850) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Type of Business:- Ordinary Business

Type of Resolution:- Ordinary Resolution

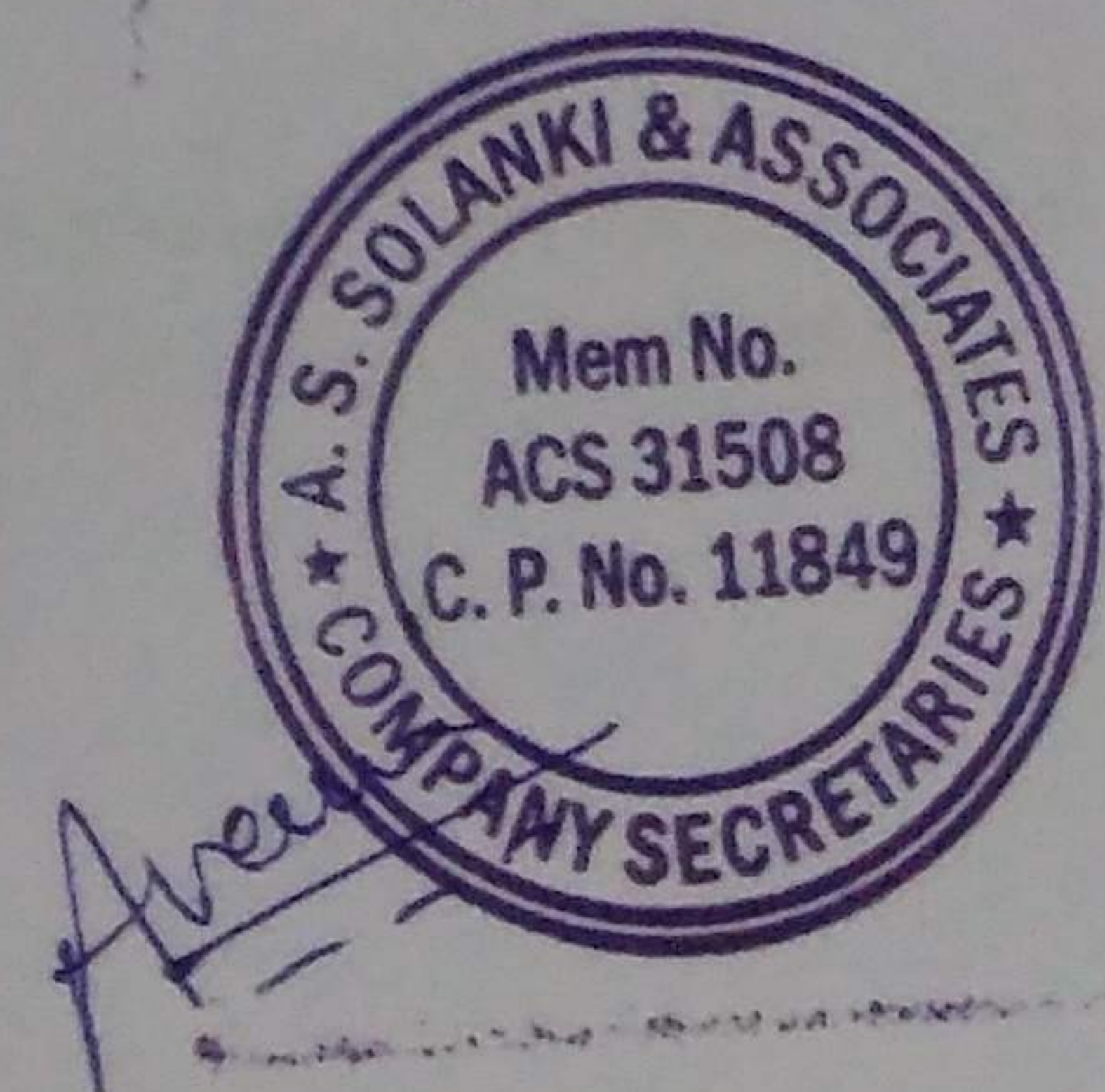
Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	26	7043079	100
In against	--	--	--
Votes for Abstain	--	--	--
Total.....	26	7043079	100

c. Resolution No. 3:-

Re: TO APPOINT M/S. N K ASWANI & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.: 100738W), AHMEDABAD, AS THE STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.

Type of Business:- Ordinary Business

Type of Resolution:- Ordinary Resolution



Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	26	7043079	100
In against	--	--	--
Votes for Abstain	--	--	--
Total.....	26	7043079	100

d. Resolution No. 4:-

Re: TO APPOINT MR. PARIMAL VASAVDA (DIN 06973223) AS ANNON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

Type of Business:- Special Business

Type of Resolution:- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	26	7043079	100
In against	--	--	--
Votes for Abstain	--	--	--
Total.....	26	7043079	100

e. Resolution No. 5:-

Re: TO APPOINT MS. SMITA KUBER (DIN: 06709736), AS A NOMINEE DIRECTOR

Type of Business:- Special Business

Type of Resolution:- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	26	7043079	100
In against	--	--	--
Votes for Abstain	--	--	--
Total.....	26	7043079	100

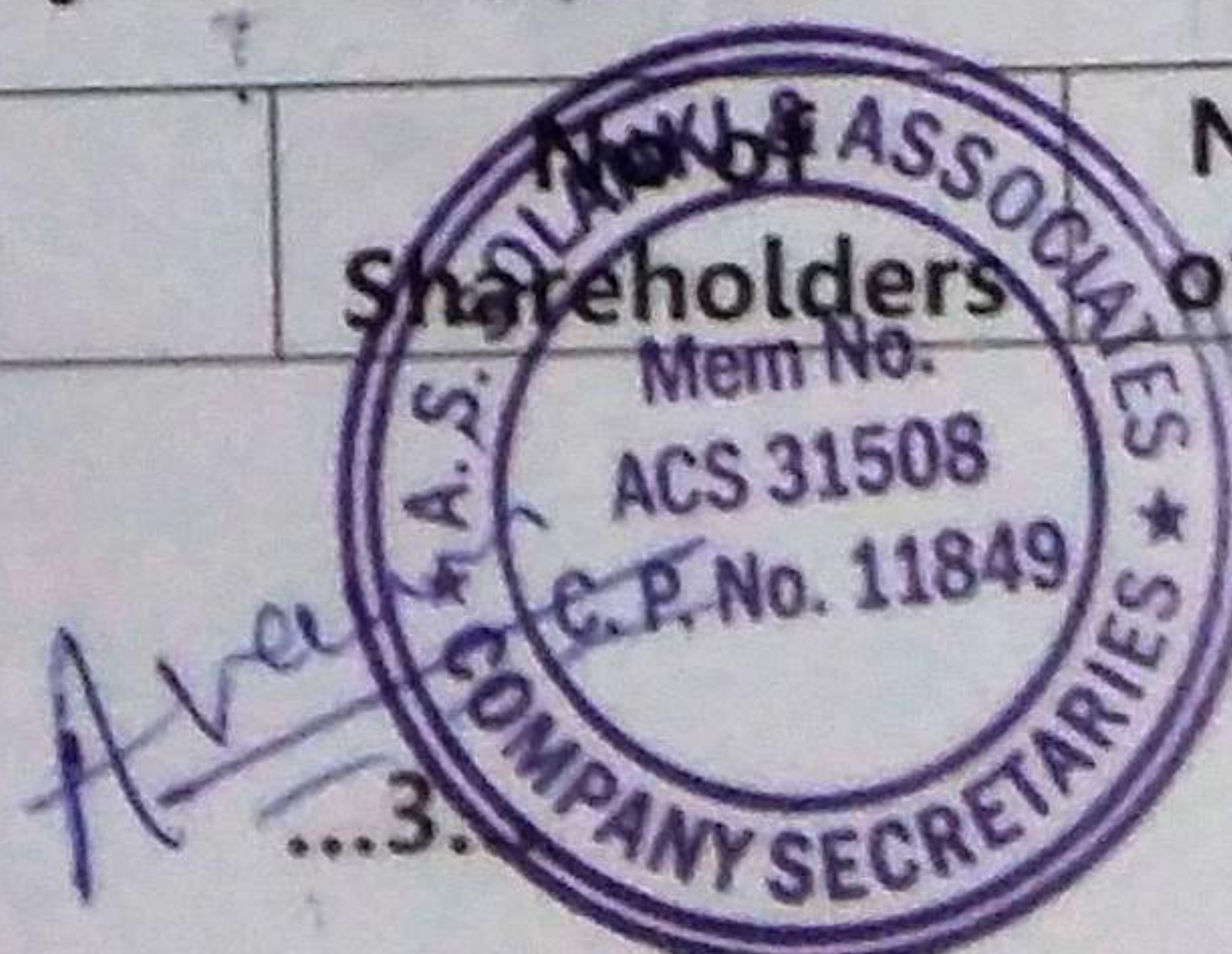
f. Resolution No. 6:-

Re: APPOINTMENT OF MR. DEVRAJ ARJANANI AS NON-EXECUTIVE INDEPENDENT DIRECTOR.

Type of Business:- Special Business

Type of Resolution:- Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares	Percentage of total
-------------	------------------------------	------------------	---------------------



	who voted	voted	share voted
In Favour	26	7043079	100
In against	--	--	--
Votes for Abstain	--	--	--
Total.....	26	7043079	100

g. Resolution No. 7:-

Re: APPOINTMENT OF MR. PRAKASH L. HINDUJA AS CHAIRMAN & MANAGING DIRECTOR.

Type of Business:- Special Business

Type of Resolution:-Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	26	7043079	100
In against	--	--	--
Votes for Abstain	--	--	--
Total.....	26	7043079	100

h. Resolution No. 8:-

Re: APPOINTMENT OF MR. CHETAN TOLANI AS EXECUTIVE DIRECTOR.

Type of Business:- Special Business

Type of Resolution:-Ordinary Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	26	7043079	100
In against	--	--	--
Votes for Abstain	--	--	--
Total.....	26	7043079	100

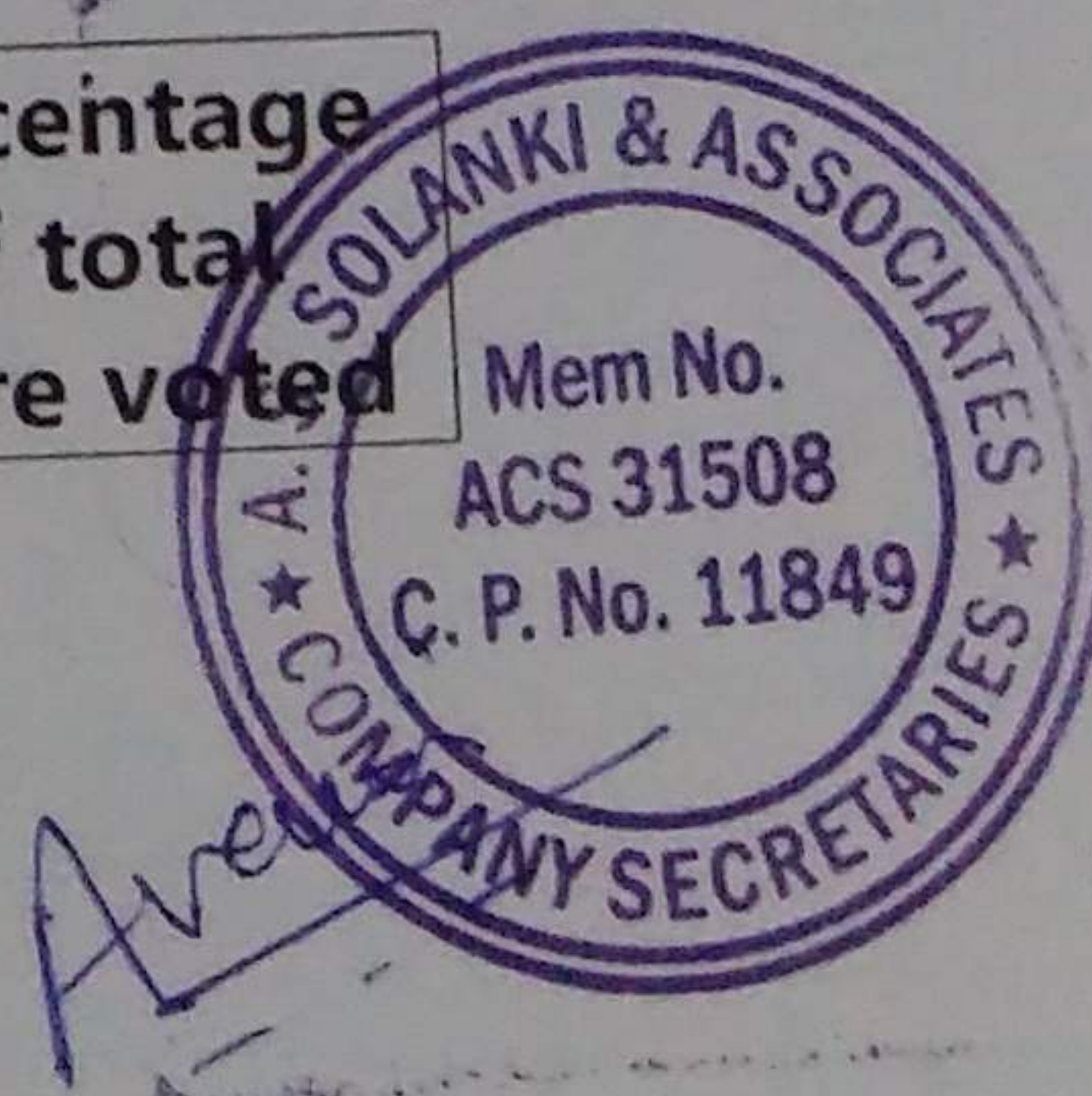
i. Resolution No. 9:-

Re: APPROVAL FOR APPOINTMENT OF MR. CHETAN TOLANI AS WHOLE-TIME DIRECTOR.

Type of Business:- Special Business

Type of Resolution:-Special Resolution

Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
-------------	------------------------------	------------------------	---------------------------------



In Favour	26	7043079	100
In against	--	--	--
Votes for Abstain	--	--	--
Total.....	26	7043079	100

j. Resolution No. 10:-

Re: APPOINTMENT OF COST AUDITOR

Type of Business:- Special Business

Type of Resolution:- Ordinary Resolution

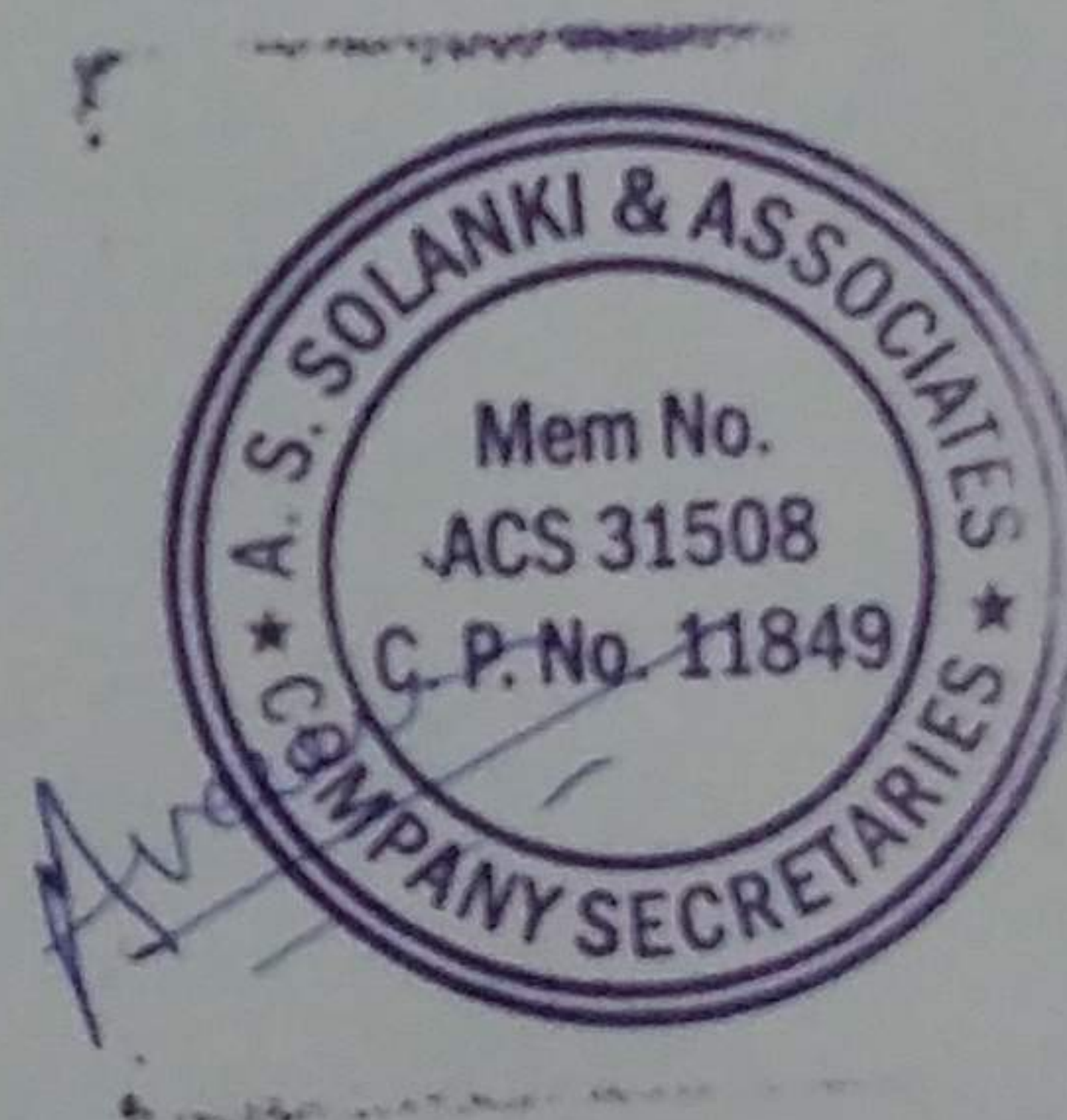
Particulars	No of Shareholders who voted	Number of Shares voted	Percentage of total share voted
In Favour	26	7043079	100
In against	--	--	--
Votes for Abstain	--	--	--
Total.....	26	7043079	100

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are hand over to the Authorised Person of the Company.

Yours Truly,

Aveer

.....
MS.A S Solanki& Associates
COMPANY SECRETARY IN PRACTICE
COP: 11849
ACS: 31508



DT.: 28th SEPTEMBER, 2015
PLACE: AHMEDABAD
